CALIFORNIA STATE PERSONNEL BOARD MEETING 801 Capitol Mall Sacramento, California

<u>Public Session Location</u> - Room 150 Closed Session Location - Room 141

MID-MONTH MEETING MINUTES*

JULY 20, 2004

PUBLIC SESSION OF THE STATE PERSONNEL BOARD

1. ROLL CALL

Members Present: Ron Alvarado, Vice President Anne Sheehan, Member Maeley Tom, Member

2. REPORT OF THE EXECUTIVE OFFICER - Laura Aguilera, Interim Executive Officer, State Personnel Board

The Board was advised of the following:

- A. The new executive officer, Floyd Shimomura will report on Monday, July 26, 2004.
- B. The Department of Personnel Administration announced that it had reached agreement with the California Correctional and Peace Officers Association over wage concessions saving the state \$108 million

The State Personnel Board Summary Minutes can be obtained at the following Internet address: http://www.spb.ca.gov/calendar.htm

- over the next two years. Under the agreement, 5% of the scheduled pay raise will be delayed until 1/1/05, and .9% will be delayed until 6/30/06.
- C. The Governor's Blue Ribbon Commission, chaired by former Governor George Deukmejian, has issued its study on the state's corrections system. The report contains over 292 recommendations, many of which impact the State Personnel Board functions and role.
- D. The Department of Justice has announced that it may have to cut 118 lawyers and up to 167 support employees.
- 3. REPORT OF THE CHIEF COUNSEL Elizabeth Stein, Staff Counsel, State Personnel Board, reported on the following:
 - A. State Personnel Board (SPB) v. California State

 Employees' Association (Post & Bid) The Board filed a response to the California Correctional Peace Officer's Association's amicus curiae brief. The case is now fully briefed and the parties await the scheduling of oral argument in the California Supreme Court.
 - B. <u>California Attorneys in State Employment (CASE) v.</u>
 <u>SPB/Department of Industrial Relations</u> (Demand for release of candidates' names/rankings) Board filed opposition to CASE's petition for writ of mandate.

 Hearing to be held on August 13, 2004 in Sacramento Superior Court.
 - C. <u>Kimberly Arnold v SPB/California Department of Corrections (CDC)</u> Unpublished decision issued by the Third District Court of Appeal. The court upheld the Board's decision to sustain Arnolds' dismissal from CDC but determined that the Board erred in computing the award of damages for the Skelly violation. The court found that appellant should receive backpay from the effective date of the dismissal until the date of the Board's initial decision to adopt the Administrative Law Judge's Proposed Decision, notwithstanding the fact that the Board subsequently granted a petition for rehearing, reheard the matter, and issued a new decision. The court found that the initial decision of

Minutes – Page 3 July 20, 2004

the Board, though later vacated by the petition for rehearing, cured any due process violation and cut-off appellant's right to back-pay.

- D. Jerald B. Elliott v. SPB/California State University The Court of Appeal for the Fourth District issued an
 unpublished decision finding that the Board acted
 improperly by striking certain allegations in the
 University's notice of dismissal. The court found that
 the Board does not have legal authority to amend or
 alter a notice of disciplinary action issued by a
 California State University and so reversed the lower
 court's decision to deny Elliott's petition for writ of
 mandate. The court remanded the case back to the
 trial court with directions to grant the petition for writ of
 mandate, remanding the case to the Board for further
 proceedings on the unredacted notice of discipline.
- E. The Board received a request from CASE, the state attorneys' union, challenging a new contract between Department of Education and McGeorge School of Law for services relating to special education mediations and hearings.

4. NEW BUSINESS

(Items may be raised by Board Members for scheduling and discussion at future meetings.)

No new business

5. REPORT ON LEGISLATION – Sherry Hicks

The Board was advised of the following:

A. AB 2275 (Dymally) - This bill would repeal those sections of the Government Code that are outdated with the enactment of Proposition 209. In addition, it clarifies the responsibilities of state agencies' EEO program.

- B. AB 2637(Diaz) -This bill would have enacted the "Reporting by California State University Employees of Improper Governmental Activities Act", which would set up procedures for investigation of whistleblower retaliation complaints filed by California State University employees with the State Personnel Board (SPB).
- C. SB 1342 (Speier/Romero) Among other things, this bill would provide a mechanism for greater cooperation and less duplication of effort between the Office of Inspector General (OIG) and the SPB when those entities are conducting whistleblower retaliation investigations.
- D. SB 1431 (Speier) This bill would require the Director of the Department of Corrections and the Director of the Youth Authority to: (1) provide for the development and implementation of a disciplinary matrix with offenses and associated punishments, that would apply to all employees of the respective department and would be consistent statewide; (2) adopt a code of conduct that clearly states an employee's responsibility to report employee misconduct and to cooperate in any law enforcement investigation; and (3) develop a program to ensure the protection of employees who have reported improper conduct and who need counseling and personal protection.

CLOSED SESSION OF THE STATE PERSONNEL BOARD

6. DELIBERATIONS ON ADVERSE ACTIONS, DISCRIMINA-TION COMPLAINTS, AND OTHER PROPOSED DECISIONS SUBMITTED BY ADMINISTRATIVE LAW JUDGES

The Board deliberated and voted on matters submitted at prior hearings; on proposed, rejected, remanded, and submitted decisions; petitions for rehearing; and other matters related to cases heard by the administrative law judges of the State Personnel Board or by the Board itself. (See items 13 A, D, and E in the agenda and below.)[Government Code Sections 11126(d), and 18653.]

Minutes – Page 5 July 20, 2004

7. PENDING LITIGATION

As discussion of pending litigation in open session would be prejudicial, the Board conducted closed session conferences with legal counsel and received advice as necessary regarding pending litigation as listed in the agenda. [Government Code Sections 11126(e)(1) and 18653.]

- 8. RECOMMENDATIONS TO THE LEGISLATURE
 The Board deliberated on recommendations to the
 Legislature as listed in the agenda. [Government Code
 Section 18653.]
- 9. RECOMMENDATIONS TO THE GOVERNOR
 The Board deliberated on recommendations to the Governor
 as listed in the agenda. [Government Code Section 18653.]

PUBLIC SESSION OF THE STATE PERSONNEL BOARD

10. DISCUSSION OF UPCOMING BOARD MEETING SCHEDULE OF AUGUST 12, 2004, SACRAMENTO, CALIFORNIA

BOARD ACTIONS

- 11. ADOPTION OF THE STATE PERSONNEL BOARD SUMMARY MINUTES OF JUNE 29, 2004 & JULY 7, 2004 ACTION: Adopted on July 20, 2004 VOTE: Alvarado, Sheehan, Tom Aye
- 12. ACTION ON SUBMITTED ITEMS (See Minutes Page 20)

These items have been taken under submission by the State Personnel Board at a prior meeting and may be before the Board for a vote at this meeting. This list does not include evidentiary cases, as those cases are listed separately by category on this agenda under Evidentiary Cases.

13. EVIDENTIARY CASES

The Board Administrative Law Judges conduct Evidentiary hearings in appeals that include, but are not limited to, adverse actions, medical terminations, demotions, discrimination, reasonable accommodations, and whistleblower complaints. Minutes – Page 6 July 20, 2004

On July 20, 2004, the Board adopted by majority vote (Alvarado, Sheehan and Tom), in the following decisions presented by Elizabeth Stein, Staff Counsel, State Personnel Board.

A. BOARD CASES SUBMITTED

These cases have been taken under submission by the State Personnel Board at a prior meeting and may be before the Board for a vote at this meeting.

ANDREW CIRNER, CASE NO. 03-2241EA
Appeal from denial of request for
reasonable accommodation
Senior Psychiatric Technician
Department of Mental Health
NO ACTION

RICHARD COELHO, CASE NO. 02-1796R Appeal from constructive medical termination Fish and Game Warden Department of Fish and Game NO ACTION

SHANNON FROEMING, CASE NO. 03-2871EA Appeal from denial of request for reasonable accommodation Employment Program Representative Employment Development Department NO ACTION

RONALD GALI, CASE NO. 03-0462A Appeal from dismissal Native American Spiritual leader California State Prison – Folsom Department of Corrections NO ACTION

ELIZABETH HERRERA, CASE NO. 03-2220A Appeal from medical termination Administrative Support coordinator I California State University – San Jose NO ACTION Minutes – Page 7 July 20, 2004

PAUL H. KEMP, Case No. 01-2841
Appeal from dismissal
Teacher Assistant - Youth Correctional
Reception Center and Clinic - Sacramento
Department of the Youth Authority
NO ACTION

JENNIFER KILL, CASE NO. 02-2164B
Appeal for determination of back salary,
benefits and interest
Supervising Cook
California Correctional Institution - Tehachapi
Department of Corrections
NO ACTION

RAY MARTINEZ, CASE NO. 03-3344
Appeal from dismissal
Correctional Officer
Substance Abuse Treatment Facility – Corcoran
Department of Corrections
NO ACTION

MARGARET A. MEJIA, CASE NO. 03-1848 Appeal from dismissal Psychiatric Technician (Safety) Department of Mental Health NO ACTION

CHRISTOPHER MIRAMONTES, CASE NO. 03-2299
Appeal from five-percent reduction in
salary for six months
Special Agent
Department of Corrections
NO ACTION

ALICE VAN-THU, CASE NO. 03-0413 Appeal from automatic resignation Administrative Support Coordinator I California State University – Monterey Bay NO ACTION Minutes – Page 8 July 20, 2004

BEVERLY WILSON, CASE NO. 03-1150A Appeal from dismissal Administrative Support Assistant II California State University - Carson NO ACTION

B. <u>CASES PENDING</u>

Oral Arguments

These cases are on calendar to be argued at this meeting or to be considered by the Board in closed session based on written arguments submitted by the parties.

MARYLAND PAGE, CASE NO. 03-3703A
Appeal from five-percent reduction
in salary for twelve months
Correctional Officer
California State Prison – Blythe
Department of Corrections
NO ACTION

C. CHIEF COUNSEL RESOLUTIONS

Court Remands

These cases have been remanded to the Board by the court for further Board action.

NONE

Stipulations

These stipulations have been submitted to the Board for Board approval, pursuant to Government Code, section 18681.

NONE

D. <u>ADMINISTRATIVE LAW JUDGE'S (ALJ) PROPOSED DECISIONS</u>

Proposed Decisions

These are ALJ proposed decisions submitted to the Board for the first time.

Minutes – Page 9 July 20, 2004

SEPHIA ANDERSON, CASE NO. 03-0630 Appeal from dismissal Office Assistant (Typing) Department of Industrial Relations at Oakland ACTION: Dismissal sustained.

KALPANA DADABHOY, CASE NO. 02-3423 Appeal from rejection during probation Disability Evaluation Analyst Department of Social Services ACTION: Rejection during probation sustained.

YVETTE FIELDS, CASE NO. 04-0421
Appeal from ten percent reduction in salary for ten months
Correctional Officer
California State Prison – Sacramento
Department of Corrections
ACTION: Ten-percent reduction in salary for ten months sustained.

PAUL FUENTES, CASE NO. 03-3122
Appeal from two-step reduction in salary for 12 months
Correctional Officer
California Institution for Men - Chino
Department of Corrections
ACTION: Two-step reduction in salary for 12 months sustained.

BARBARA MARLER, CASE NO. 04-0654
Appeal from non-punitive termination
Correctional Officer
California State Prison - Wasco
Department of Corrections
ACTION: Non-punitive termination sustained.

MARIO MORENO, CASE NO. 03-3772 Appeal from dismissal Correctional Officer California State Prison - Calipatria Department of Corrections ACTION: Dismissal sustained. Minutes – Page 10 July 20, 2004

ERIC PEACOCK, CASE NO. 02-4023
Appeal from five-percent reduction
in salary for six months
Motor Vehicle Field Representative Range C
Department of Motor Vehicles
ACTION: Five-percent reduction in salary for six
months modified to five-percent reduction in salary for four months.

 Proposed Decisions Taken Under Submission At Prior Meeting

These are ALJ proposed decisions taken under submission at a prior Board meeting, for lack of majority vote or other reason.

NONE

Proposed Decisions After Board Remand

NONE

Proposed Decisions After SPB Arbitration

NONE

E. PETITIONS FOR REHEARING

 ALJ Proposed Decisions Adopted By The Board

The Board will vote to grant or deny a petition for rehearing filed by one or both parties, regarding a case already decided by the Board.

RICHARD L. COLLINS, CASE NO. 02-2306P Appeal from dismissal Assistant Safety Engineer Department of Industrial Relations Petition for rehearing filed by appellant granted. Case remanded to Administrative Law Judge. Minutes – Page 11 July 20, 2004

TIMOTHY MAPP, CASE NO. 02-2155P Appeal from dismissal Correctional Officer Richard J. Donovan Correctional Facility - San Diego Department of Corrections Petition for rehearing filed by appellant denied.

MAI NGUYEN (aka MY WINN), CASE NO. 03-1360P Appeal from rejection during probationary period Disability Insurance Program Representative Employment Development Department Petition for rehearing filed by appellant denied.

KARMEN PERRY, CASE NO. 03-2107P
Appeal from five-percent reduction
salary for twelve months
Correctional Officer
Northern Transportation Unit - Tracy
Department of Corrections
Petition for rehearing filed by appellant
denied.

RICHARD WISLER, CASE NO. 03-2827P Appeal from five-percent reduction in salary for ten months Transportation Engineering Technician Department of Transportation Petition for rehearing filed by appellant denied.

Whistleblower Notice of Findings
 The Board will vote to grant or deny a petition for rehearing filed by one or both parties, regarding a Notice of Findings issued by the Executive Officer under Government Code, section 19682 et seq. and Title 2, California Code of Regulations, section 56 et seq.

Minutes – Page 12 July 20, 2004

RANDOLPH NOBLE, M.D., CASE NO. 03-0741P
Appeal for whistleblower retaliation
Medical Consultant (Enforcement)
Medical Board of California
Petition for rehearing filed by appellant
denied.

F. PENDING BOARD REVIEW

These cases are pending preparation of transcripts, briefs, or the setting of oral argument before the Board.

ANN R. ABIERAS, CASE NO. 04-0531A Appeal from ten-percent reduction in salary for twelve months Psychiatric Technician Assistant Department of Developmental Services NO ACTION

DONALD ATKINS, CASE NO. 03-1448A
Appeal from five-percent reduction
in salary for six months
Correctional Officer
California State Prison, San Quentin
Department of Corrections at San Quentin
NO ACTION

NICHOLAS COMAITES, CASE NO. 03-0062A
Appeal from official reprimand
Correctional Counselor II
Department of Corrections
AND
PAUL WARD, CASE NO.03-0332A
Appeal from official reprimand
Correctional Administrator
Department of Corrections
NO ACTION

EVELYN B. CORPUS, CASE NO. 04-0529A Appeal from ten-percent reduction in salary for twelve months Psychiatric Technician Assistant Department of Developmental Services NO ACTION Minutes – Page 13 July 20, 2004

MICHELLE DAWKINS, CASE NO. 03-2755R Appeal from demotion Fiscal Services Supervisor to Typist Clerk III Human Services Agency, Merced County NO ACTION

DEBRA GREENE, CASE NO. 03-0621A Appeal from non-punitive termination Psychiatric Social Worker, Correctional Facility Department of Corrections NO ACTION

MARTIN HERNANDEZ, CASE NO. 02-4449A Appeal from demotion Correctional Sergeant Calipatria State Prison – Imperial Department of Corrections NO ACTION

MARY HUTTNER, CASE NO. 02-1690R Appeal from demotion Staff Services Manager I to the position of Associate Health Program Advisor (top step) Department of Health Services NO ACTION

CONNIE JAMES, CASE NO. 03-3136A
Appeal from 15-working days'
suspension
Accounting Technician
Employment Development Department
NO ACTION

CONNIE JOHNSON, CASE NO. 03-2620R Appeal from 30-calendar-days suspension Employment Program Representative Employment Development Department NO ACTION

HUGO LANDEROS, CASE NO. 03-3190A Appeal from dismissal Employment Program Representative Employment Development Department NO ACTION Minutes – Page 14 July 20, 2004

JACQUELYN McCARVER, CASE NO. 03-0669A Appeal from demotion Correctional Sergeant Rainbow Conservation Center - Fallbrook Department of Corrections NO ACTION

LEIJANE OGAWA, CASE NO. 03-2943A Appeal from discrimination Office Assistant (General) Department of Transportation NO ACTION

MARYLAND PAGE, CASE NO. 03-3703A
Appeal from five-percent reduction in
salary for twelve-months
Correctional Officer
Ironwood State Prison – Blythe
Department of Corrections
NO ACTION

VIRGINIA PARKER, CASE NO. 03-0325A Appeal from demotion Correctional Lieutenant Ironwood State Prison – Blythe Department of Corrections NO ACTION

KEVIN REDDINGTON, CASE NOS. 03-2646R & 03-0386R
Appeal from ten-percent reduction in salary
For six pay periods, and dismissal
Office Technician (Typing)
Department of Forestry and Fire Protection
NO ACTION

KIM RITTENHOUSE, CASE NOS. 03-3541A & 03-3542A
Appeal from denial of reasonable accommodation And from constructive medical termination
Office Technician (General)
Department of Fish and Game
NO ACTION

Minutes – Page 15 July 20, 2004

PEARLIE BLEDSOE-TOWNES, CASE NO. 03-2966A
Appeal from denial of request for reasonable accommodation
Correctional Sergeant
Central California Women's Facility – Chowchilla Department of Corrections
NO ACTION

DENNIS UYEDA, CASE NO. 03-2396A Appeal from five-working-days suspension Latent Print Analyst II Department of Justice NO ACTION

NANCY VALENTINO, Case No. 03-0699R Appeal from dismissal Psychiatric Technician Department of Developmental Services NO ACTION

GARY WHALEY, CASE NO. 03-1420A Appeal from discrimination Employment Program Representative Employment Development Department NO ACTION

- 14. RESOLUTION EXTENDING TIME UNDER GOVERNMENT CODE SECTION 18671.1 EXTENSION (See Minutes Pages 22-23)
- 15. NON-EVIDENTIARY CASES
 On July 20, 2004, the Board adopted by majority vote
 (Alvarado, Sheehan and Tom) the following decisions
 presented by Laura Aguilera, Interim Director, State
 Personnel Board.

A. WITHHOLD APPEALS

ARLEND BONSEY, CASE NO. 03-0857

Classification: Correctional Officer

Department: Department of Corrections

ACTION: DENIED

Minutes – Page 16 July 20, 2004

TERRY BRAY, CASE NO. 03-1505

Classification: Correctional Officer

Department: Department of Corrections

ACTION: DENIED

JOHN BUXIE, CASE NO. 03-2342

Classification: California Highway Patrol Cadet

Department: California Highway Patrol

ACTION: DENIED

GREGORY CUSHANICK, CASE NO. 03-0943

Classification: Correctional Officer

Department: Department of Corrections

ACTION: DENIED

SHAHADAT HUSSAIN, CASE NO. 03-1730

Classification: Correctional Officer

Department: Department of Corrections

ACTION: DENIED

OGBONNAYA IKORO, CASE NO. 03-1741

Classification: Tax Technician, FTB Department: Franchise Tax Board

ACTION: DENIED

BRYAN LUCKETTA, CASE NO. 03-1830 Classification: Correctional Officer Department: Department of Corrections

ACTION: DENIED

GERALD PALONE, CASE NO. 03-2967 Classification: Correctional Officer Department: Department of Corrections

ACTION: DENIED

SCOTT TOMLIN. CASE NO. 03-1665

Classification: Cadet, CHP

Department: California Highway Patrol

ACTION: DENIED

DMITRI VASSILIEV, CASE NO. 03-2411

Classification: Correctional Officer

Department: Department of Corrections

ACTION: DENIED

Minutes – Page 17 July 20, 2004

B. <u>MEDICAL AND PSYCHOLOGICAL SCREENING</u> <u>APPEALS - NONE</u>

- C. EXAMINATION APPEALS NONE
 MINIMUM QUALIFICATIONS NONE
 MERIT ISSUE COMPLAINTS NONE
- D. RULE 212 OUT-OF-CLASS APPEALS NONE VOIDED APPOINTMENT APPEALS NONE RULE 211 APPEALS NONE
- E. REQUEST TO FILE CHARGES CASES NONE
 PETITIONS FOR REHEARING CASES NONE
 Investigated by Appeals Division staff. The Board will be
 presented recommendations by Appeals Division staff
 for final decision on each request.
- F. <u>PSYCHOLOGICAL SCREENING CASES NONE</u>
 Cases reviewed by Appeals Division staff, but no hearing was held. It is anticipated that the Board will act on these proposals without a hearing.

16. NON-HEARING CALENDAR

The following proposals are made to the State Personnel Board by either the Board staff or Department of Personnel Administration staff. It is anticipated that the Board will act on these proposals without a hearing.

A. FISH AND GAME WARDEN SERIES

The Department of Fish and Game (DFG) is proposing the following revisions to the Fish and Game Warden series specification: the class titles are being revised for consistency; revisions to the class specification to incorporate and update new laws regarding domestic violence and prior use of hard drugs by the applicant; revise the Minimum Qualifications to add a pattern whereby current peace officers can enter the class and obtain the necessary training to perform the duties of a law enforcement officer; abolishing the classes of

Minutes – Page 18 July 20, 2004

Lieutenant, Fish and Game Patrol Boat and Captain, Fish and Game Patrol Boat.

ACTION: Retracted from agenda by State Personnel Board staff. Not for Board consideration.

17. STAFF CALENDAR ITEMS FOR BOARD INFORMATION

Staff has approved the following:

A. JANITOR CLASSIFICATIONS

The Department of Personnel Administration proposed to re-title and make minor revisions to the State Janitor classifications as follows: Janitor to Custodian; Janitor Supervisor I to Lead Custodian; Janitor (Correctional Facility) to Custodian (Correctional Facility); Janitor Limited Service to Custodian Limited Service; Janitor Supervisor I (Correctional Facility) to Lead Custodian (Correctional Facility); Janitor Supervisor III (Correctional Facility); Janitor Supervisor III (Correctional Facility); Janitor Supervisor II to Custodian Supervisor II; Janitor Supervisor II (Correctional Facility) to Custodian Supervisor II (Correctional Facility); Service Assistant (Janitor) to Service Assistant (Custodian).

ACTION: Noted

18. CAREER EXECUTIVE ASSIGNMENT (CEA) CATEGORY ACTIVITY

A. REQUESTS TO ESTABLISH NEW CEA POSITIONS CURRENTLY UNDER CONSIDERATION

(1) DEPUTY DIRECTOR, STATEWIDE AUTOMATED WELFARE SYSTEMS
The Health and Human Services Agency Data Center proposes to allocate the above position to the CEA category. The Deputy Director, Statewide Automated Welfare Systems plays a significant role in the development of policy governing the automation of public assistance programs in California.

Minutes – Page 19 July 20, 2004

(2) DEPUTY DIRECTOR, CHILD WELFARE SERVICES/CASE MANAGEMENT SYSTEM PROJECT

The Health and Human Services Agency Data Center proposes to allocate the above position to the CEA category. The Deputy Director, Child Welfare Services/Case Management System Project provides leadership and establishes policies and procedures for the Child Welfare Services/Case Management System (CSW/CMS) project.

- B. EXECUTIVE OFFICER DECISIONS REGARDING REQUESTS TO ESTABLISH NEW CEA POSITIONS
 - (1) ASSISTANT DIRECTOR, CHILD SUPPORT SERVICES DIVISION
 The Department of Child Support Service's request to allocate the above position has been approved effective June 18, 2004.

ACTION: Noted

- WRITTEN STAFF REPORT FOR BOARD INFORMATION
 NONE
- 20. PRESENTATION OF EMERGENCY ITEMS AS NECESSARY

NONE

ADJOURNMENT

Minutes – Page 20 July 20, 2004

<u>SUBMITTED</u>

1. TEACHER STATE HOSPITAL (SEVERELY), ETC. Departments of Mental Health and Developmental Services. (Hearing held December 3, 2002).

NO ACTION

2. VOCATIONAL INSTRUCTOR (SAFETY)(VARIOUS SPECIALTIES). Departments of Mental Health and Developmental Services. (Hearing held December 3, 2002).

NO ACTION

3. TELEVISION SPECIALIST (SAFETY)

The Department of Corrections proposes to establish the new classification Television Specialist (Safety) by using the existing Television Specialist class specification and adding "Safety" as a parenthetical to recognize the public aspect of their job, additional language will be added to the Typical Tasks section of the class specification and a Special Physical Characteristics section will be added. (Presented to Board March 4, 2003).

NO ACTION

NOTICE OF GOVERNMENT CODE § 18671.1 RESOLUTION

Since Government Code section 18671.1 requires that cases pending before State Personnel Board Administrative Law Judges (ALJ's) be completed within six months or no later than 90 days after submission of a case, whichever is first, absent the publication of substantial reasons for needing an additional 45 days, the Board hereby publishes its substantial reasons for the need for the 45-day extension for some of the cases now pending before it for decision.

An additional 45 days may be required in cases that require multiple days of hearings, that have been delayed by unusual circumstances, or that involve any delay generated by either party (including, but not limited to, submission of written briefs, requests for settlement conferences, continuances, discovery disputes, pre-hearing motions). In such cases, six months may be inadequate for the ALJ to hear the entire case, prepare a proposed decision containing the detailed factual and legal analysis required by law, and for the State Personnel Board to review the decision and adopt, modify or reject the proposed decision within the time limitations of the statute.

Therefore, at its next meeting, the Board will issue the attached resolution extending the time limitation by 45 days for all cases that meet the above criteria, and that have been before the Board for less than six months as of the date of the Board meeting.

GOVERNMENT CODE § 18671.1 RESOLUTION

WHEREAS, Section 18671.1 provides that, absent waiver by the appellant, the time period in which the Board must render its decision on a petition pending before it shall not exceed six months from the date the petition was filed or 90 days from the date of submission; and

WHEREAS, Section 18671.1 also provides for an extension of the time limitations by 45 additional days if the Board publishes substantial reasons for the need for the extension in its calendar prior to the conclusion of the six-month period; and

WHEREAS, the Agenda for the instant Board meeting included an item titled "Notice of Government Code § 18671.1 Resolution" which sets forth substantial reasons for utilizing that 45-day extension to extend the time to decide particular cases pending before the Board;

WHEREAS, there are currently pending before the Board cases that have required multiple days of hearing and/or that have been delayed by unusual circumstances or by acts or omissions of the parties themselves;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the time limitations set forth in Government Code section 18671.1 are hereby extended an additional 45 days for all cases that have required multiple days of hearing or that have been delayed by acts or omissions of the parties or by unusual circumstances and that have been pending before the Board for less than six months as of the date this resolution is adopted.

* * * * *

Minutes – Page 23 July 20, 2004

I hereby certify that the State Personnel Board made and adopted the preceding resolution at its meeting on July 20, 2004.

VOTE: Alvarado, Sheehan and Tom – Aye.

LAURA AGUILERA
Interim Executive Officer
California State Personnel Board